

Floyd County Council
Organizational Meeting Minutes
January 10, 2023
5:30 P.M
Pineview Government Center
Commissioners Meeting Room

Auditor, Diana Topping, called the meeting to order and led the *Pledge of Allegiance*

Roll Call – Present-Dale Bagshaw, Denise Konkle, Brad Striegel, Tony Toran, Danny Short, Connie Moon and Jim Freiberger.

NEW BUSINESS

Auditor, Diana Topping, will preside over the election of the 2023 President

1. Election of the 2023 President of the County Council

**Jim Freiberger nominated Denise Konkle. Seconded by Tony Toran
Connie Moon nominated Danny Short. Seconded by Dale Bagshaw.
Denise Konkle was voted in as Council President with a count of 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.**

2. Election of the 2023 Vice President of the County Council

**Connie Moon nominated Danny Short. Seconded by Dale Bagshaw.
Tony Toran nominated Brad Striegel. Seconded by Jim Freiberger.
Brad Stiegel was voted in as Council Vice President with a count of 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.**

3. Appointment of County Council Attorney and Contract Agreement

Motion to retain Steven Langdon as Council attorney for a salary of \$17,922.00. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

4. Appointment to Boards/Committees

- Alcoholic Beverage Board

Motion to retain Carl Percy, Jr. Moved by Brad Stiegel. Seconded by Tony Toran. Motion passed unanimously.

- Solid Waste Board

Motion to approve Brad Striegel. Moved by Tony Toran. Seconded by Denise Konkle. Motion passed unanimously.

- Community Correction

Danny Short nominated Connie Moon. Seconded by Dale Bagshaw. Motion failed with a vote of 3-4. Denise Konkle, Brad Striegel, Jim Freiberger and Tony Toran opposed.

Brad Striegel nominated Denise Konkle. Seconded by Jim Freiberger. Motion passed 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

- **Planning Commission**

Motion to nominate Jim Freiberger. Moved by Brad Striegel. Seconded by Tony Toran. Motion to retain Dale Bagshaw. Moved by Danny Short. Seconded by Dale Bagshaw. Jim Freiberger won the nomination with a count of 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

- **Soil & Water**

Motion to retain Dale Bagshaw. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

- **Salary Appeals Committee (3)**

(1) Brad Striegel nominated Denise Konkle. Seconded by Jim Freiberger. Danny Short nominated Connie Moon. Seconded by Dale Bagshaw. Denise Konkle won the nomination with a count of 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

(2) Tony Toran nominated Brad Striegel. Seconded by Denise Konkle. Danny Short nominated Dale Bagshaw. Seconded by Connie Moon. Dale Bagshaw declined the nomination. Tony Toran won the nomination with a count of 5-2. Danny Short and Connie Moon opposed.

(3) Brad Striegel nominated Tony Toran. Seconded by Jim Freiberger. Motion passed 5-2. Danny Short and Connie Moon opposed.

- **PTA/BOA**

Motion to retain David Riley. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed. Danny Short abstained.

- **Library (1) – No Action in 2023**

- **Library (2)**

Motion to retain Steve Burks. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.

- **Animal Shelter**

Motion to nominate Connie Moon. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

- Youth Shelter (position 1)

Motion to nominate Danny Short. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.

- Youth Shelter (position 2)

Motion to nominate Connie Moon. Moved by Brad Striegel. Seconded by Jim Freiberger. Motion passed unanimously.

- Riverhills

Motion to nominate Dale Bagshaw. Moved by Danny Short. Seconded by Connie Moon. Motion failed with a count of 3-4. Denise Konkle, Brad Striegel, Jim Freiberger and Tony Toran opposed.

Motion to nominate Brad Striegel. Moved by Jim Freiberger. Seconded by Denise Konkle. Motion passed with a count of 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

- EMA

Motion to nominate Tony Toran. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed with a count of 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

- Parks & Recreation

Motion to nominate Tyler Broderick. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed with a count of 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

- Parks & Recreation – No action 2023

- Board of Zoning Appeals

Motion to nominate Bill White. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

- Bargaining Board for Police (3 positions)
- Bargaining Board for Dispatchers
- Corrections Division (3 positions)
- Bargaining for Road Dept

Motion for the same three members serve on all bargaining units boards. Moved by Tony Toran. Seconded by Brad Striegel. Motion passed with a count of 5-2. Danny Short and Connie Moon opposed.

(1)Motion to nominate Connie Moon. Moved by Danny Short. Seconded by Dale Bagshaw. Motion failed with a count of 3-4. Denise Konkle, Brad Striegel, Jim Freiberger and Tony Toran opposed.

Motion to nominate Tony Toran. Moved by Brad Striegel. Seconded by Jim Freiberger. Motion passed 5-2. Danny Short and Connie Moon opposed.

(2)Motion to nominate Danny Short. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion failed with a count of 3-4. Denise Konkle, Brad Striegel, Jim Freiberger and Tony Toran opposed.

Motion to nominate Jim Freiberger. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed with a count of 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

(3)Motion to nominate Brad Striegel. Moved by Jim Freiberger. Seconded by Tony Toran. Motion passed with a count of 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

- Re-Development Commission

Motion to nominate Brad Striegel. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed with a count of 5-2. Danny Short and Connie Moon opposed.

Motion to nominate Jeff McCaffrey. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed with a count of 5-2. Danny Short and Connie Moon opposed.

- NAFC Building Authority Board – no action 2023
- Borden Tri-County Regional Water District

Motion to nominate Jim Senn. Moved by Jim Freiberger. Seconded by Denise Konkle. Motion passed with a count of 6-1. Danny Short opposed.

- Legacy Foundation

Motion to nominate Danny Short. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion failed with a count of 3-4. Denise Konkle, Brad Striegel, Jim Freiberger and Tony Toran opposed.

Motion to nominate Denise Konkle. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed with a count of 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

- Legacy Foundation-Lay Person

Motion to nominate Bill White. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

- Opioid Committee

A discussion took place on whether the County Council will appoint the Opioid Committee. In the December 13, 2022 Council meeting, Brad Striegel and Connie Moon was voted on the Committee.

Commissioner, John Schellenberger, stated he received an email from to David Bottorf, Executive Director of Association of Indiana Counties (AIC). The email stated the Council appropriates the funds. The Commissioners come up with the plan for the funds.

Attorney, Rick Fox, stated the Ordinance comes from the Commissioners.

Motion to reconfirm the two appointments made in December should there be a committee formed by the Commissioners. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

Motion to adjourn. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

FLOYD COUNTY COUNCIL



Denise Konkle, President



Brad Striegel, Vice President



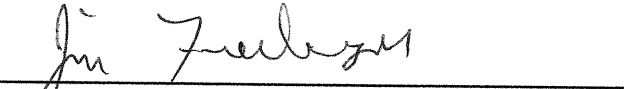
Connie Moon, member




Dale Bagshaw, member



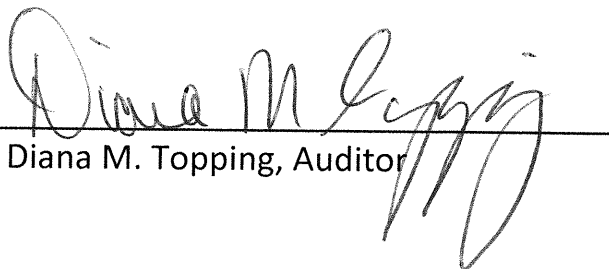
Danny Short, member



Jim Freiberger, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor